

PUBLIC NOTICE AND AGENDA

MTC Executive Committee Teleconference Meeting Wednesday, March 3, 2004 2:30 pm—Eastern Standard Time

This teleconference meeting is open to the public, and, as required by the MTC's public participation policy, an opportunity for public comment will be provided. Members of the public may participate in the teleconference meeting at the MTC's headquarters office at Suite 425, 444 N. Capitol Street, Washington, DC, 20001.

The meeting is expected to last approximately 60 minutes, with the public and closed sessions each taking roughly half the time.

- I. Welcome and Introductions
- II. Public Comment Period
- III. Development of State Tax Registration System
- IV. Closed Session for Consideration of Case Involving Litigation and Confidential Taxpayer Information.

Pursuant to the Commission's Public Participation Policy, Section 15, Subsections (c) and (f), an item regarding pending litigation may be scheduled for a closed session, it involves confidential taxpayer information, the disclosure of which is prohibited by law it involves a current adjudicatory proceeding to which the Commission or a member State is a party; if it involves significant exposure to litigation against the Commission or a member State; if this body needs to decide if a significant exposure to litigation exists; or if the Commission or a member State is initiating or making a decision to initiate litigation.

- V. Announcements
- VI. Adjournment